

# **Minutes**

## **FREMONT SENIOR CITIZENS COMMISSION**

### **REGULAR MEETING**

**Friday, November 21, 2014**

**9:30 – 11:00 am**

**Fremont Senior Center – Wing A**

**40086 Paseo Padre Parkway**

**Fremont CA 94538**

#### **1. CALL TO ORDER**

Commissioner Churchill called the meeting to order at 9:30 am

#### **2. ROLL CALL**

Present: Commissioners Berndle, Churchill, Creveling, Desai, Helton,  
Rhodes-Jones, Vaidya, Yamasaki

Absent: Commissioner Thomas, Kimberlin

Excused: Commissioners Hobbs & Walsh

#### **3. SALUTE TO THE FLAG**

Commissioner Desai led the salute to the flag.

#### **4. APPROVAL OF MINUTES** of the Regular Meeting of October 17, 2014

- Commissioner Rhodes moved that the minutes be accepted as presented. Commissioner Mirchandani seconded the motion.

*M/S/P* with one abstention from Commissioner Yamasaki because he was not present at the October 17, 2014 meeting.

#### **5. ORAL COMMUNICATIONS**

None

#### **6. WRITTEN COMMUNICATIONS**

- Senior Update

## **7. OLD BUSINESS**

### **7.1 Meeting Between Fremont, Newark & Union City Commissions - Commissioner Denise Churchill, Chair**

- Discussion was held regarding the schedule for the January 16, 2015 meeting which will include commissioners from Union City and Newark.

### **7.2 Change the Meeting Date for the February 2015 meeting – Commissioners Creveling and Hobbs, Co-Chair**

- Commissioner Creveling shared that at the November Facility Subcommittee meeting that it was discussed that due to the Crab Feed being held on the same day as the February Commission meeting that the February 20 meeting be moved to February 27, 2015. This change will free up staff as well as commissioners that are volunteering for the Crab Feed.
- Commissioner Creveling made a motion to change the February 20, 2015 meeting date to February 27, 2015 due to the Crab Feed being held on the same date. Commissioner Vaidya seconded the motion.

*M/S/P*

### **7.3 FY 2014-2015 Social Services Grant Mid-Year Evaluation Process Leticia Leyva, Human Services**

- Leticia Leyva reviewed what the Social Service Grant process is and shared the 4 agencies that currently receive funding through this process.
- Leticia explained the process for the mid-year evaluation and reviewed packets.
- It was announced that the Commissioners will be signing up for visitations today rather than waiting until February. This allows for staff planning. Each commissioner was asked to sign-up for one agency each.
- Commissioner Rhodes made a motion to approve the mid-year questionnaire and manager evaluation as well as the midyear evaluation process/timeline as presented by staff. Commissioner Desai seconded the motion.

*M/S/P*

## **8. NEW BUSINESS**

**8.1 Pedestrian Master Plan Update Project** – Rene Dalton,  
Associate Transportation Engineer, Public Works Dept.

- Rene Dalton, Associate Transportation Engineer, Public Works Department and John Lieswyn, Alta Planning and Design were both introduced.
- Renee gave a brief overview on why this Pedestrian Master Plan was developed
- John went through a PowerPoint presentation that included a timeline, survey results, word map, and the city's 33 locations where they have determined that a crossing guard might be needed. John also shared the prioritization as it stands right now.
- The Master Plan Vision was shared.
- Following the presentation there was an opportunity for questions and answers between the commissioners, Rene and John.

*Enclosure: Alta Planning and Design Memorandum*

**9. COMMISSION REPORTS**

**9.1 Health Issues** – Commissioner Helton

- Commissioner Helton announced that there was going to be a Mobility Expo at the San Jose Convention Center the next two days. She encouraged the Commissioners to attend.
- It was shared that November is Alzheimer Prevention month.

**9.2 Marketing/Outreach** – Commissioners Churchill, Creveling,  
Kimberlin, Thomas & Vaiyda

- No report – no meeting has been held.

**9.3 Senior Legislation** – Commissioner Thomas

- No report due to J.R. being ill.

**9.4 Tri-City Elder Coalition** – Commissioner Desai

- No Report

**10. COMMISSION REFERRALS**

None

## **11. STAFF REPORTS**

### **11.1 Aging and Family Services – Karen Grimsich, Administrator AFS**

- No Report

### **11.2 Senior Center – Linda Olla, Senior Center Manager**

- Invitation to Volunteer Tea

### **11.3 ParaTransit – Shawn Fong, Paratransit Manager**

- Shawn gave a brief report on how the approval of Measure BB will affect ParaTransit services as well as the taxi voucher program.

## **Adjournment**

There being no further business, the meeting was adjourned at 11:05 am.

Respectfully submitted by Lynn R Hood, Recording Secretary